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AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Theodore Martin and Wendy Martin, husband and wife, as Lessor, did on the date of May 21, 2007, make and execute unto Circle Energy Inc., as Lessee, a certain recorded Oil, Gas and Mineral Lease, in the instrument number D207202312, Official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to wit:

Lot (14) in Block (1) of the Webb Addition, an Addition in Tarrant County, Texas, according to the map thereof, recorded in Volume 388-82, Page 38, of Plat Records of Tarrant County, Texas;

AND WHEREAS, 0.250 acres of land in said description on recorded lease states Lot 14 in Block 1 of the Webb Addition, Phase _____ an addition in Tarrant County, Texas, Abstract No. _____ T.J. Hanks Survey in Tarrant, County, Texas, according to map or plat thereof, recorded in cabinet A Slide 4831, volume _388-82_, page _38_, of the plat records of Tarrant County Texas indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

0.273 acres, more or less, situated in the T. J. Hanks Survey in Tarrant County, Texas and being more particularly described as Lot 14, Block 1 of the Webb Addition, an Addition in Tarrant County, Texas, according to the revised plat thereof recorded in Volume 388-82, Page 38, of the Plat Records of Tarrant County, Texas and being more particularly described in that certain General Warranty Deed with Vendor's Lien in Favor of Third Party dated July 26, 1994, recorded in the instrument number D194172451, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Theodore Martin and Wendy Martin, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

WHEREAS the lease and all rights and privileges thereunder are now owned and held by CIRCLE ENERGY INC.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of April 28, 2009.

Theodore Martin
Theodore Martin

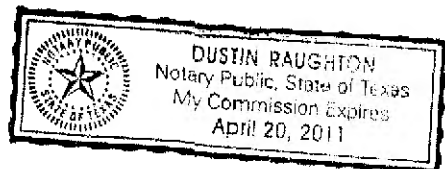
Wendy Martin
Wendy Martin

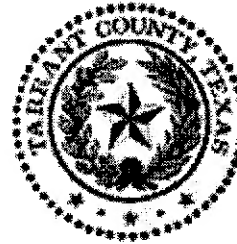
INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 28 day of April, 2009, by Theodore and Wendy Martin.

Dustin Raughton
Notary Public, State of Texas





CIRCLE ENERGY
P O BOX 1261

MANSFIELD TX 76063

Submitter: CIRCLE ENERGY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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Filed For Registration: 05/04/2009 02:54 PM
Instrument #: D209118309
OPR 2 PGS \$16.00

By: _____



D209118309

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